

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned
 OTHER MINOR OFFENSE MO ☐ 8510
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ 1085/4 8-27-76

U.S. vs. MILLER, BILLY MACK (40)(Jail)
 a/k/a KENNETH EUGENE BUTLER
 (TRUE NAME)

Case Filed
 Mo. Day
 06 25

76-CR-89 - 1

No. of Def's
 *

JUVENILE

Yr. Docket No. Def.

U.S. TITLE/SECTION

18: 2312

OFFENSES CHARGED

Dyer Act
 (\$5,000 and/or 5 yrs)

ORIGINAL COUNTS

1

U.S. MAG.
 CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.

\$ 3 000 ☐ PSA

Date ☐ 10% Deposit

6-25-76 ☒ Surety Bond /C

☐ Bail Not Made ☐ Collateral

☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

| ARREST or | INDICTMENT <input checked="" type="checkbox"/> | ARRAIGNMENT | TRIAL |
|-------------------------------|--|--|--|
| U.S. Custody Began 6-29-76 | High Risk Date 6-25-76 | Information <input type="checkbox"/> 7-2-76 | Trial Set For 7-19-76 |
| Summons Served | Indict. Waived <input type="checkbox"/> | 1st Plea " " | <input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL |
| First Appearance | In Charging District | Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/> | <input type="checkbox"/> G. Plea <input type="checkbox"/> W/Drawn |
| | | Final Plea | <input type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL |
| | | | Voir Dire <input type="checkbox"/> |
| | | | Trial Began <input type="checkbox"/> |
| | | | Trial Ended <input type="checkbox"/> |

SUPERSEDING
 COUNTS

SENTENCE

Disposition of Charges
 8-27-76
☐ Convicted ☐ On All Charges
☐ Acquitted ☐ On Lesser * Offense(s)
☒ Dismissed: ☐ WOP: ☐ WP
☒ On Governm'ts Motion

MAGISTRATE

| Search Warrant | Issued | DATE | INITIAL/NO. | INITIAL APPEARANCE DATE | INITIAL/NO. | OUTCOME: |
|------------------------|--------|------|-------------|---|-------------|---|
| Summons | Issued | | | PRELIMINARY EXAMINATION | | <input type="checkbox"/> DISMISSED |
| | Return | | | Date Scheduled | | <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT |
| | Served | | | OR | | <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW: |
| Arrest Warrant Issued | | | | REMOVAL HEARING | | |
| COMPLAINT | | | | <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED | Tape Number | |
| OFFENSE (In Complaint) | | | | <input type="checkbox"/> INTERVENING INDICTMENT | | |

U.S. Attorney or Asst.

Hubert H. Bryant

ATTORNEYS

Defense: ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Larry A. Gullekson 584-4724
 Beacon Building
 Tulsa 74103

* Show last names and suffix numbers of other defendants on same indictment/information:

| DATE | (DOCUMENT NO.) | PROCEEDINGS | EXCLUDABLE DELAY (a) (b) (c) (d) |
|---------|----------------|--|-------------------------------------|
| 6-25-76 | | Record vote of grand jury, filed in open court. rm | |
| 6-25 | | Indictment, filed in open court. rm | |
| 6-25 | | Warrant for arrest of def. issued. rm | |
| 6-28 | | AO 257, filed. rm | |
| 6-29 | | MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any & all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed) | |
| 6-30 | | Magistrate's papers, filed, including information sheet, waiver of counsel, financial affid. & apptmt of counsel.hm | |
| 7-2 | | Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. acknowledges receipt of indictment, is arraigned, & enters plea of NOT GUILTY. Deft. heretofore given until 7-9-76 to file motions; govt. 5 days thereafter to respond. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. remanded to cust. of U.S. Marshal. (HDC-J)hm (Deft. pleads true name as BILLY MACK MILLER a/k/a KENNETH EUGENE BUTLER. Indictment to be so amended. (HDC-J)hm | |

(over)

| DATE | PROCEEDINGS (continued) | V. EXCLUDABLE DELAY | | | |
|------|---|---------------------|-----|-----|-----|
| | | (a) | (b) | (c) | (d) |
| | (Document No.) of sentencing in 76-CR-105. Case stricken from J/T. (HDC-J)hm | | | | |
| 7-26 | Subpoena, ret. & filed: served Corp. D. H. Smith 7-21-76.g | | | | |
| 8-18 | Subpoena, ret & filed: Served Stephen A. Carano at Kansas City, MO, on 7-23-76. (fees \$3.24)ph | | | | |
| 8-18 | Subpoena, ret & filed: Served Bob Young at Kansas City, MO on 7-26-76. (fees \$8.76)ph | | | | |
| 8-18 | Subpoena ret & filed: Served Pat Kisse at Kansas City, MO, on 7-22-76. (fees \$3.00)ph | | | | |
| 8-27 | Order for dismissal, filed and entered, dismissing indictment due to superseding information being filed in 76-CR-105.(HDC-J)rm-copies mailed | | | | |

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

| DATE | PROCEEDINGS (continued) | V. EXCLUDABLE DELAY | | | |
|------|-------------------------|---------------------|-----|-----|-----|
| | | (a) | (b) | (c) | (d) |
| | (Document No.) | | | | |

AO-257

Interval
(per Section II)

Start Date

End Date

Ltr. Code

Total Days